



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS PERSONNEL COMMITTEE MEETING

COMMITTEE MEMBERS

SCOTT HAGGERTY - CHAIRPERSON
RANDY ATTAWAY
HAROLD BROWN
MARY KING

DENA MOSSAR –VICE CHAIRPERSON
AMOS BROWN
WILLIAM CARROLL
JULIA MILLER

THURSDAY
May 25, 2000
9:30 A.M.

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF APRIL 21, 2000**
4. **RECOMMEND APPROVAL OF THE FOLLOWING PERSONNEL ACTIONS**
 - A) *Create a Supervising Public Information Officer class – Salary Range 139 (\$5,089.77 - \$6,186.64 per month) of the Technical/General Salary Schedule*
 - B) *Adopt the class specification for the Supervising Public Information Officer classification*
 - C) *Create a Web Master class – Salary Range 135 (\$4,616.57 - \$5,611.47 per month) of the Technical/General Salary Schedule*
 - D) *Adopt the class specification for the Web Master classification*
 - E) *Create a Principal Air and Meteorological Monitoring Specialist – Salary Range 143 (\$5,611.47 - \$6,820.77 per month) of the Professional Salary Schedule*
 - F) *Adopt the class specification for the Principal Air and Meteorological Monitoring Specialist classification*
 - G) *Reclassify a vacant Radio Telephone Operator position to Air Quality Technician I/II*
 - H) *Revise the class specification for the Air Quality Technical Assistant classification*
5. **CONSIDER RECOMMENDATION OF SABBATICAL LEAVE OF ABSENCE FOR ADVISORY COUNCIL MEMBER**

The Committee will consider recommendation of a one-year sabbatical leave of absence for Advisory Council member, Paul Okamoto to attend Harvard University as a Loeb Fellow at the Graduate School of Design.
6. **CLOSED SESSION - CONFERENCE WITH DISTRICT'S LABOR NEGOTIATING TEAM**

Pursuant to Government Code Section 54957.6(a), the Personnel Committee will meet with the Management Negotiating Team to discuss the progress of the "meet and confer" process with the Bay Area Air Quality Management District Employees' Association, Inc.

7. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL ON EXISTING LITIGATION**
(*Government Code § 54956.9(a)*)

Douglas W. Hall v. Bay Area AQMD
S.F. Superior Court, Case No. 311038

8. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

9. **TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**

10. **ADJOURNMENT**

EG:mag